# NOTICE OF MEETING REGULAR MEETING AGENDA

- 1. CALL TO ORDER
- 2. AGENDA APPROVAL
- 3. APPROVAL OF THE MINUTES

(Minutes are approved during Regular Meetings Only)

- A. Minutes for March 17, 2011 Regular Meeting
- B. Minutes for April 19, 2011 Special Meeting

## 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA (Three minute time limit)

- **5. VISITORS** (Visitors normally have 10 minutes for their presentation.)
  - A. Jack Gist Park Association

# 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS

- A. Recreation Report Mike Illg
- B. Parks & Campgrounds Report Angie Otteson
- C. General Report Renee Krause
- D. Kachemak Drive Path Committee
- E. Spit Parks and Recreation Committee

### 7. PUBLIC HEARING

#### 8. PENDING BUSINESS

- A. Changing the Frequency of the Regular Meetings
- B. Findings and Report on Spring Park Walk Through for Spit Parks and Recreation Areas
- C. Further Discussion on Karen Hornaday Park Funding for Road Re-Alignment and Issues Commissioner Cumming

#### 9. **NEW BUSINESS**

- A. Adopt-A-Park Program
  - 1. Memorandum from Anne Marie Holen dated May 9, 2011

Re: Proposed Adopt A Park Program

- B. Amending Homer City Code 1.74, Allowing the Commission to Accept Donations And Establish a Fund to Deposit those Donations
  - 1. Memorandum from Deputy City Clerk Krause dated May 11, 2011
- C. Park Day

#### 10. INFORMATIONAL MATERIALS

- A. Strategic Plan 2011
- B. Commissioner Attendance Schedule for City Council Meetings
- C. Above the Grade Is Your Playground Safe? Article from The Bridge a Service of the Alaska Municipal League
- D. Emails and Information on User Group Advocates for the Karen Hornaday Playground
- E. Emails and Correspondence Received from the Public and AK Department of Transportation on the proposed Kachemak Drive Pedestrian Bike Path.
- F. Commission Annual Calendar of Events
- 11. COMMENTS OF THE AUDIENCE
- **12. COMMENTS OF THE COUNCILMEMBER** (If one has been assigned)
- 13. COMMENTS OF STAFF MEMBERS
- 14. COMMENTS OF THE COMMISSION
- 15. COMMENTS OF THE CHAIR
- **16. ADJOURNMENT THE NEXT REGULAR MEETING IS JUNE 16, 2011** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska